## **PUBLIC NOTICE:**

The Grantsville City Council will hold its regular meeting at 7:00 p.m. on Wednesday, June 15, 2011 at 429 East Main Street, Grantsville, UT 84029. The agenda is as follows:

Call to Order Roll Call

## Public Hearings:

- A. Proposed 2011-2012 Budget
- B. Proposed 2010-2011 Budget Adjustments
- C. Proposed Salary Increases for Statutory, Elected and Appointed Officers.

## **REGULAR MEETING AGENDA:**

- 1. Summary Action Items:
  - a. Approval of Minutes
  - b. Approval of Business Licenses
  - c. Approval of Bills
  - d. Personnel Matters
- 2. Consideration of amendment extending Clark Farm Residence Lease Agreement with Janet Paulich (Karma's Kiddie Corner).
- 3. Review and approval of new library floor plan and site plan.
- 4. Consideration of Ordinance 2011-21, amending the cemetery regulations to allow the cremated remains of up to four persons to be buried in one cemetery space.
- 5. Consideration of approval of final plat for the Pioneer Rose Minor Subdivision at 820 North Cooley Street to divide parcel into four lots. (Marilyn J. Sheranian Application)
- 6. Consideration of approving final plat, improvements agreement, inspection fees and water right dedications for the Country Village PUD Phase A Subdivision (M-5 Investments Application).
- 7. Approval of specifications and authorization to acquire dump truck.
- 8. Consideration of approving Findings and Decision for Boulder Ranch L.C. appeal for the Village Recreation Vehicle Park.
- 9. Consideration of Ordinance No. 2011-22 establishing the compensation of the elective, statutory and appointed officers of Grantsville City for the 2011-2012fiscal year.
- 10. Consideration of Resolution 2011-09 adopting the 2011-2012 fiscal year budget and setting the tax levy.
- 11. Consideration of Resolution 2011-10 amending the 2010-2011 fiscal year budget.
- 12. Consideration of Long Term Disability Benefit Protection Contracts covering Tier 2 members. (Sue Gustin)
- 13. Consideration of approval of agreement for geotechnical services for new library. (AGEC)
- 14. Consideration of approval of agreement for survey services for new library and minor subdivision. (Nolan Hathcock)
- 15. Mayor and Council Reports.
- 16. Adjourn.

Christine Webb Deputy City Recorder

In compliance with the Americans with Disability Act, Grantsville City will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling City Hall at (435) 884-3411.